



Better Care Workgroup

Tuesday, September 15th 2015 - 1:00pm – 4:00pm

West Virginia University Health Sciences Center - Charleston, West Virginia

Today's Expected Results:

- Strengthen working relationships among workgroup members
- Develop an increased understanding of the state of tobacco in West Virginia
- Provide recommendations for the design of a system that delivers coordinated and integrated care in West Virginia
- Identify next steps, materials and expertise needed for our next session, unresolved issues regarding the proposed system of coordinated care, and preparation for October's focus on Behavioral Health

Co-Chairs: Arnie Hassen and Nancy Sullivan

Facilitator: Bruce Decker

AGENDA

- 1:00 Welcome, Opening Comments and Introductions
- 1:15 Review of July Workgroup Meeting Results
- 1:30 The State of Tobacco in West Virginia
- 1:45 Designing a System that Delivers Coordinated and Integrated Care in West Virginia
- 2:15 Break
- 2:30 Designing a System that Delivers Coordinated and Integrated Care in West Virginia
- 3:55 Final Comments, Next Steps, Action Items, Assignments and Check Out
- 4:00 Adjournment – Thank you for your leadership and time!

Ground Rules for Workgroup Meetings

- Stay focused and on task (use of parking lot, timer and clap)
- Respect others' views and opinions
- It is ok to disagree but don't be disagreeable
- Everyone has the chance to share their ideas or "air time" – be concise and respectful of time limits
- Be positive and solution oriented – strive to innovate!
- The planning process is fluid, dynamic and non-linear – we ALL need to be flexible and adaptive along the way
- Use "thumb-talk" consensus decision-making
 - Thumb up – I support this idea
 - Thumb to the side: I can live with it while it may not met all of my needs, but I don't have strong reservations about the decision
 - Thumb down – I cannot support this decision and have concerns and a solution that the full team must hear from me before we move forward
 - For major decisions that will impact the SHSIP plan, we will use thumb-talk consensus to reach a majority of 2/3 support

Better Care Workgroup Charter

WV SIM Steering Committee Charge: Establish a highly coordinated care delivery system built upon a comprehensive primary care model.

Mission Statement: The Better Care Workgroup has been charged with developing a plan to establish a highly coordinated care delivery system in West Virginia that is built upon a comprehensive primary care model and contains sustainable, measureable, achievable, relevant and timely outcomes and objectives. The plan will be constructed by leveraging current state and federal initiatives and will incorporate the goals of the State Health Improvement Plan (SHIP) as well as the State Health Plan. The output of this workgroup will be included in West Virginia's State Innovation Model Design Plan (Plan).